

**A REGULAR MEETING**

Of The

**TRAVERSE CITY LIGHT AND POWER BOARD**

Will Be Held On

**TUESDAY, December 13, 2016**

At

**5:15 p.m.**

In The

**COMMISSION CHAMBERS**

(2<sup>nd</sup> floor, Governmental Center)

400 Boardman Avenue

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

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Traverse City Light and Power  
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Posting Date: 12-09-16  
4:00 p.m.

## AGENDA

### Pledge of Allegiance

#### 1. Roll Call

#### 2. Consent Calendar

*The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.*

- a. Consideration of approving minutes of the Regular Meeting of November 22, 2016. (Approval recommended) (p.4)
- b. Consideration of authorizing a purchase order to RESCO in the amount of \$132,795.00 for reclosers and associated materials for the Recloser Replacement Project. (Approval recommended) (Schimpke) (p.6)
- c. Consideration of approving the Special Legal Counsel Policy. (Approval recommended) (Doren) (p.7)
- d. Consideration of authorizing a Fourth Amendment to the Munson Dark Fiber Services Agreement. (Approval recommended) (Menhart) (p.9)

#### 3. Unfinished Business

- a. Public Hearing regarding:
  - Consideration of amended street lighting and private area lighting tariff rates. (Myers-Beman) (p.16)

#### 4. New Business

None.

#### 5. Appointments

None.

#### 6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
  1. September 30, 2016 Financial Statements. (Myers-Beman) (p.22)
  2. Six Year Capital Improvements Plan-2017 Board discussion. (no staff report) (Arends/Schimpke) (p.30)
- c. From Board.

**7. Public Comment**

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